



## Finance Department

31 West Quincy Street • Westmont, Illinois 60559  
Tel: 630-981-6230 Fax: 630-829-4440



## PUBLIC NOTICE

### REGULAR MEETING - WESTMONT POLICE PENSION BOARD OF TRUSTEES

**April 21, 2015 at 6:00 PM**

**Village Hall, Executive Session Conference Room**

**31 W Quincy WESTMONT, IL 60559**

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### AGENDA

#### CALL TO ORDER

#### ROLL CALL

#### PLEDGE OF ALLEGIANCE

**MINUTES:** Board to consider a motion to approve prior meeting minutes

**PUBLIC COMMENT:** Limited to 3 minutes per person

#### REPORTS

- **President**
  - Counting of election ballots
- **Fund Consultant – Kevin Crain, Morgan Stanley**
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- **Lauterbach & Amen**
  - Financial Report
- **Attorney**
  -
- **Secretary**
  -
- **Trustees**
- **Treasurer**
  - Pension Funding Policy
  - Items for future agendas
    - Release of Executive Session Minutes (October, April)
    - Review Investment Policy Statement Annually (January)
    - Review Preparation for Elections (January)
    - Status as to disability pensions (January)
    - Appointment of Officers (July)
    - Establish Meeting Dates (October)



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### OLD BUSINESS

- **Investment Policy:** Board to consider a motion amending the investment policy.
- **Investment Management Services:** Board to approve the selection of an investment manager.

### NEW BUSINESS

- **Accept New Officer:** Board to consider a motion accepting a new officer, Pawel Kostadinow into the pension fund.
- **Approval of Retirement Application:** Board to consider a motion approving a retirement application of Daniel Dewar .
- **Approval of Vendor Payments:** Board to consider a motion approving the vendor checks issued since the payments that were approved at the last board meeting.
- **Rebalance Funds:** Board may consider a motion to rebalance the fund if it determines such a motion to be prudent.
- **Release of Executive Session Minutes:** Board may adjourn to executive session to review executive session minutes, and, after returning to regular session, may release minutes if so determined.

**EXECUTIVE SESSION:** The Board may adjourn to closed session to discuss matters so permitted and may act upon such matters upon returning to open session.

### ADJOURN